

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, MARCH 12, 2018 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Christensen; Council Members: Camp, Gaylor Baird, Lamm, Raybould, Shobe; City Clerk: Teresa Meier. Absent: Eskridge

Council Chair Christensen announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. He asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

CAMP Having been appointed to read the minutes of the City Council Proceedings of March 5, 2018, reported having done so, found same correct.

Seconded Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge.

PUBLIC HEARING

CONCURRING WITH THE NEBRASKA DEPARTMENT OF TRANSPORTATION SELECTION OF MTZ CONSTRUCTION, INC. AND AUTHORIZING EXECUTION OF THE CONTRACT BETWEEN THE CITY AND MTZ TO BE FUNDED IN PART WITH FEDERAL TRANSPORTATION PROGRAM FUNDS FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE INTERSECTION RECONSTRUCTION AT 66TH AND FREMONT STREETS, PROJECT NO. HSIP-5253(1) AND RESCINDING RESOLUTION A-90893 - Teri Pope-Gonzalez, 349 S. 1st Street, came forward in opposition.

This matter was taken under advisement.

APPLICATION OF ROSS CAPITAL, INC. DBA CORKY CANVAS/CORKY BOARDS FOR A CLASS I LIQUOR LICENSE AT 3700 S. 9TH STREET, SUITE C;
MANAGER APPLICATION OF MICHAEL L. ROSS FOR ROSS CAPITAL, INC. DBA CORKY CANVAS/CORKY BOARDS FOR A CLASS I LIQUOR LICENSE AT 3700 S. 9TH STREET, SUITE C - Amy Holland, 7905 Yankee Woods Drive, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2724 FOR A CLASS D LIQUOR LICENSE AT 3003 N. 70TH STREET;
MANAGER APPLICATION OF TINA M. KRINGS FOR CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2724 FOR A CLASS D LIQUOR LICENSE AT 3003 N. 70TH STREET;
APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2744 FOR A CLASS D LIQUOR LICENSE AT 4335 N. 70TH STREET;
MANAGER APPLICATION OF TINA M. KRINGS FOR CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2744 FOR A CLASS D LIQUOR LICENSE AT 4335 N. 70TH STREET - Michelle Crites, Casey's General Manager, 1841 SW. 26th Street, came forward to take the oath and requested approval.

This matter was taken under advisement.

MANAGER APPLICATION OF ELI MARDOCK FOR HUNKY DORY, LLC DBA THE ROYAL GROVE AT 340 W. CORNHUSKER HIGHWAY. (2/5/18 - PUBLIC HEARING & ACTION CONT'D TO 2/12/18) (2/12/18 - ADOPTED FOR DENIAL, 5-2; AYES: CAMP, GAYLOR BAIRD, LAMM, RAYBOULD, SHOBE; NAYS: CHRISTENSEN, ESKRIDGE; A-90884) (3/5/18 - MOTION TO RECONSIDER RESOLUTION A-90884 ON 03/12/18 WITH PUBLIC HEARING & ACTION; ADOPTED, 7-0) Eli Mardock, 1521 Sunset Road, applicant, came forward to take the oath and requested approval.

Roy Christensen, Council Chair, asked how things went with the Liquor Commission.

Mr. Mardock stated he met with the Liquor Commission last week and they conditionally approved

the liquor license and also granted additional SDL's until they have the hearing on the zoning on April 9, 2018.

Teri Pope-Gonzalez, 349 S. 1st Street, came forward and gave various statements.

This matter was taken under advisement.

APPROVING CJ'S NEIGHBORHOOD BAR & GRILL AS A KENO SATELLITE AT 200 WEST P STREET - Katrina Coffey, Vice President of Marketing for Big Red Keno, 11248 John Galt Blvd, Omaha, came forward and requested approval

This matter was taken under advisement.

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COMPREHENSIVE PLAN CONFORMANCE 18003 - APPROVING AN AMENDMENT TO THE ANTELOPE VALLEY REDEVELOPMENT PLAN TO ADD THE "VIET HAO REDEVELOPMENT PROJECT" TO INCLUDE UP TO 16,600 SQUARE FEET, WITH BUILDING AND PARKING IMPROVEMENTS GENERALLY LOCATED SOUTH OF O STREET, BETWEEN 23RD AND 25TH STREETS - David Landis, Urban Development Director, came forward and shared this is the refurbishment of a building on O Street that has been unoccupied for many years. There is a grocery store that is looking to expand that has purchased the building on the south side of O Street. They discovered that the building had been built on top of a 15 foot tunnel. The tunnel was part of a channeling of Antelope Creek. They found out the adjustments for the foundations and the structural strength of the building would be greater than the original loan the bank was prepared to make for the refurbishment. The City has decided to help with the tunnel. This is a planned amendment and the goal is to describe this generally and later bring a Redevelopment Agreement for about \$130,000 for about \$1 million dollar improvement. The Urban Design Committee and the Planning Commission unanimously approved this action and agreed that this is consistent with the Comp Plan.

Leirion Gaylor Baird, Council Member, stated that half of the proposed area includes the alley and the street in front of the structure and asked for clarification if those would be part of the improvements as well.

Mr. Landis clarified that generally they want the right-of-way that surrounds a project to be included and it also depends on what they will do in the area and for this project the alley is included. The expected use for this money is for the tunnel. Discussion followed.

Roy Christensen, Council Chair, asked what the City intended to do with the tunnel.

Mr. Landis explained they will fill the tunnel up and close it up.

Richard Esquivel, 733 W. Cuming Street, came forward in opposition.

Mike Morosin, 1500 N. 15th Street, came forward in opposition.

Teri Pope-Gonzalez, 349 S. 1st Street, came forward with a number of statements.

This matter was taken under advisement.

STREET AND ALLEY VACATION NO. 17005 – VACATING A PORTION OF NORTH 43RD STREET RIGHT-OF-WAY, A PORTION OF WALKER AVENUE RIGHT-OF-WAY, AND A PORTION OF THE EAST-WEST ALLEY, GENERALLY LOCATED AT 2320 N. 43RD STREET - Roy Christensen, Council Chair, explained this item is related to one of the items that will be looked at again by Council on the next meeting.

This matter was taken under advisement.

STREET AND ALLEY VACATION NO. 17008 – VACATING THE EAST-WEST ALLEY FROM THE EAST LINE OF SOUTH 17TH STREET TO THE WEST LINE OF SOUTH 18TH STREET, BETWEEN K STREET AND L STREET, GENERALLY LOCATED AT 1700 K STREET - Chris Connolly, City Attorney, came forward and shared the State has engaged in a project where they plan to rebuild the HVAC system in the Capital Building and they would like to do that by the use of a geothermo field that is located on the property at 17th and K Street. There is currently an alley that bisects that block and the alley which is owned by the City. There is a sewer line in there and there are some private utility lines and the idea is to vacate the alley so the State has the ability to run lateral lines for the geothermo and they will then be able to send the water back to the Capital Building for their HVAC system. The Agreement is that the State will pay for the relocation of the sewer line that is there and the City has already requested both Charter and Windstream, who have private utility lines there, to have them removed. LES also has lines under the alley and the State is working directly with them to have those removed. The value has been recommended at \$19,200.00.

This matter was taken under advisement.

COMPREHENSIVE PLAN CONFORMANCE 18005 - APPROVING AN AMENDMENT TO THE WEST "O" STREET REDEVELOPMENT PLAN TO CREATE THE "LINCOLN SPORTS FACILITY REDEVELOPMENT PROJECT" TO INCLUDE FIVE UNDERDEVELOPED PARCELS OF LAND GENERALLY LOCATED AT 150 SW 14TH PLACE. (RELATED ITEMS: 18R-54, 18-31, 18R-55) (ACTION DATE: 3/19/18);

CHANGE OF ZONE NO. 18001 – APPLICATION OF LINCOLN SPORTS FACILITY FOR A CHANGE OF ZONE FROM H-3 HIGHWAY COMMERCIAL DISTRICT AND I-1 INDUSTRIAL DISTRICT TO H-4 GENERAL COMMERCIAL DISTRICT AND AG AGRICULTURE DISTRICT ON PROPERTY GENERALLY LOCATED AT 150 SW 14TH PLACE. (RELATED ITEMS: 18R-54, 18-31, 18R-55);

SPECIAL PERMIT NO. 18003 – APPLICATION OF LINCOLN SPORTS FACILITY FOR A SPECIAL PERMIT TO DEVELOP AN INDOOR SPORTS FACILITY ON PROPERTY GENERALLY LOCATED AT 150 SW 14TH PLACE. (RELATED ITEMS: 18R-54, 18-31, 18R-55) (ACTION DATE: 3/19/18) - David Landis, Urban Development Director, came forward and shared this project is on West O Street and will be about a \$10 million investment. This will be a sports complex with 12 volleyball courts or 8 basketball courts at 78,000 square feet and 5,000 square feet for training facilities. There will hopefully be two structures that will house either Allied or some retail as part of the project. The project has unique circumstances because it has been adjusted overtime by looking at the flood plain in the area and also making accommodations for wetlands that occur in the area as well. The Planning Commission voted unanimously in favor of the project. It will go in front of the Urban Design Committee in early April, 2018. There is a waiver being asked for regarding a side yard setback and a re-analysis of parking.

Cyndi Lamm, Council Meeting, asked why the Redevelopment Plan needs to be amended.

Mr. Landis explained there are 4 steps for the creation of Tax Increment Financing. First, an area needs to be designated and meet State Law standards of being blighted and substandard and, therefore, available for the use of TIF. Step two is the creation of a plan that generally describes what would be good for the area and this has to be adopted by the Planning Commission and the City Council. The plan itself then is amended to reflect potential projects in the area. This is the amendment plan that is being done today. Following that, there are a few more things that need to happen and that are brought in front of Council only.

Ms. Lamm confirmed that approval of these items does not mean they are approving a TIF project.

Mr. Landis confirmed that to be true. This is merely a description of a potential project.

Leirion Gaylor Baird, Council Member, asked how comfortable the City was with this project being close to a rail line.

Mr. Landis said there are three things that the Planning Commission and the Health Department would be sensitive to the need of any special treatment such as industrial uses, rail lines and the presence of hazardous material. There is not an ordinance or a Health Department regulation, but there is a standard practice that has been observed that there is a buffer of 300 feet. This practice has varied depending on the use. The highest sensitivity is when it is used for residential purposes. In this case, the developer and the Health Department have met and are consistent with other projects that have been done around town. They wanted an automatic shut off for the air moving capacity of the building so there would not be an influx of air brought in. There were also an evacuation plan and an emergency response plan that were put into place and that was satisfactory for the Health Department. Discussion followed.

Tom Huston, 233 S. 13th Street, Suite 1900, came forward on behalf of Lincoln Sports Facility, LLC and said the building is approximately 117 feet from the back property line. The mechanical portion of the building will be more than 350 feet from the rail line. This project supports the West O Business Community and will assist in the efforts to remove any blighted and substandard conditions. There is an outlet that is included to the west and is a saline wetland area and that will be changed from an H-3 zone to an agricultural zone to ensure it will never be developed on. Discussion followed.

Teri Pope-Gonzalez, 349 S. 1st Street, came forward with a number of statements.

Richard Esquivel, 733 W. Cuming Street, came forward in opposition.

Mike Morosin, 1500 N. 15th Street, came forward and advised that the apartments on 10th and Y Street are close to rail lines and suggested looking into the plans they used for evacuations.

Edward George, 1130 H Street, came forward and expressed concerns regarding the project.

Bobby Brewer, 701 W. R Street, came forward in support.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

CONCURRING WITH THE NEBRASKA DEPARTMENT OF TRANSPORTATION SELECTION OF MTZ CONSTRUCTION, INC. AND AUTHORIZING EXECUTION OF THE CONTRACT BETWEEN THE CITY AND MTZ TO BE FUNDED IN PART WITH FEDERAL TRANSPORTATION PROGRAM FUNDS FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE INTERSECTION RECONSTRUCTION AT 66TH AND FREMONT STREETS, PROJECT NO. HSIP-5253(1) AND RESCINDING RESOLUTION A-90893 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90930 WHEREAS, the City of Lincoln adopted Resolution No. A-86959 on August 13, 2012 approving an Agreement for the use of Federal Transportation Program Funds for construction and construction engineering of the intersection reconstruction at 66th Street and Fremont Street (Project No. HSIP-5253(1), CN 13227, City Project #702682); and

WHEREAS, the State and City received bids for the proposed work on February 8, 2018 and selected MTZ Construction, Inc. ("MTZ") based upon a determination of the lowest responsible bidder; and

WHEREAS, Resolution No. A-90893 adopted February 12, 2018 did not name MTZ as the low bidder nor did it state the City's concurrence in the selection of MTZ and therefore must be rescinded.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the City concurs in the selection of MTZ Construction, Inc.; that the City does not desire to perform the work with its own forces in lieu of performing the work by the contract method; and hereby authorizes the Mayor to execute the construction contract on behalf of the City.

That Resolution No. A-90893 be, and the same is, hereby rescinded.

The City Clerk is directed to return the executed copies of the Agreements to Craig Aldridge, Engineering Services, Department of Public Works and Utilities, for transmittal and execution by the Nebraska Department of Transportation.

Introduced by Jane Raybould

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge.

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CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON FEBRUARY 26, 2018 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, MARCH 19, 2018 AT 3:00 P.M. ON THE MANAGER APPLICATION OF CORKY E. ANDERSON FOR LAKES VENTURE, LLC DBA FRESH THYME FARMERS MARKET AT 5220 O STREET - CLERK read the following resolution, introduced by Bennie Shobe, who moved its adoption:

A-90931 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, March 19, 2018, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Manager Application of Corky E. Anderson for Lakes Venture, LLC dba Fresh Thyme Farmers Market at 5220 O Street.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Bennie Shobe

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None: ABSENT: Eskridge.

SETTING THE HEARING DATE OF MONDAY, MARCH 19, 2018 AT 3:00 P.M. ON THE MANAGER APPLICATION OF DEBORAH L. TREMAIN FOR STAR CITY HOCKEY LLC DBA LINCOLN STARS HOCKEY AT 1880 N. ANTELOPE VALLEY PKWY - CLERK read the following resolution, introduced by Bennie Shobe, who moved its adoption:

A-90932 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, March 19, 2018, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Manager Application of Deborah L. Tremain for Star City Hockey LLC dba Lincoln Stars Hockey at 1880 N. Antelope Valley Parkway.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Bennie Shobe

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None: ABSENT: Eskridge.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 17071, to Special Permit/Use Permit No. 12, Northview Addition, approved by the Planning Director on February 27, 2018, to reflect the proposed Lincoln Fire & Rescue Station site plan, generally located at N. 24th & Superior Streets.

Administrative Amendment No. 17080, to Change of Zone No. 17013, Iron Ridge PUD, approved by the Planning Director on March 2, 2018, to add 25 dwelling units and to adjust street alignments and associated grading/drainage plans, generally located at S. 27th Street and Rokeby Road..

LIQUOR RESOLUTIONS

APPLICATION OF ROSS CAPITAL, INC. DBA CORKY CANVAS/CORKY BOARDS FOR A CLASS I LIQUOR LICENSE AT 3700 S. 9TH STREET, SUITE C - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90933 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Ross Capital, Inc. dba Corky Canvas/Corky Boards for a Class "I" liquor license at 3700 S. 9th Street, Suite C, Lincoln, Nebraska, for the license period ending April 30, 2018, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage manager training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.
2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
3. The premises must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Shobe & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None: ABSENT: Eskridge.

MANAGER APPLICATION OF MICHAEL L. ROSS FOR ROSS CAPITAL, INC. DBA CORKY CANVAS/CORKY BOARDS FOR A CLASS I LIQUOR LICENSE AT 3700 S. 9TH STREET, SUITE C - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90934 WHEREAS, Ross Capital, Inc. dba Corky Canvas/Corky Boards located at 3700 S. 9th Street, Suite C, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Michael L. Ross be named manager;

WHEREAS, Michael L. Ross appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Michael L. Ross be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Shobe & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None: ABSENT: Eskridge.

APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2724 FOR A CLASS D LIQUOR LICENSE AT 3003 N. 70TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90935 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Casey's Retail Company dba Casey's General Store #2724 for a Class "D" liquor license at 3003 N. 70th Street, Lincoln, Nebraska, for the license period ending April 30, 2018, be approved with the condition that:

1. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

2. The premises must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Shobe & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None: ABSENT: Eskridge.

MANAGER APPLICATION OF TINA M. KRINGS FOR CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2724 FOR A CLASS D LIQUOR LICENSE AT 3003 N. 70TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90936 WHEREAS, Casey's Retail Company dba Casey's General Store #2724 located at 3003 N. 70th Street Lincoln, Nebraska has been approved for a Retail Class "D" liquor license, and now requests that Tina M. Krings be named manager;

WHEREAS, Tina M. Krings appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Tina M. Krings be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Shobe & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None: ABSENT: Eskridge.

APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2744 FOR A CLASS D LIQUOR LICENSE AT 4335 N. 70TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90937 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Casey's Retail Company dba Casey's General Store #2744 for a Class "D" liquor license at 4335 N. 70th Street, Lincoln, Nebraska, for the license period ending April 30, 2018, be approved with the condition that:

1. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

2. The premises must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Shobe & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None: ABSENT: Eskridge.

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MANAGER APPLICATION OF TINA M. KRINGS FOR CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2744 FOR A CLASS D LIQUOR LICENSE AT 4335 N. 70TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90938 WHEREAS, Casey's Retail Company dba Casey's General Store #2744 located at 4335 N. 70th Street Lincoln, Nebraska has been approved for a Retail Class "D" liquor license, and now requests that Tina M. Krings be named manager;

WHEREAS, Tina M. Krings appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Tina M. Krings be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Shobe & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None: ABSENT: Eskridge.

MANAGER APPLICATION OF ELI MARDOCK FOR HUNKY DORY, LLC DBA THE ROYAL GROVE AT 340 W. CORNHUSKER HIGHWAY. (2/5/18 - PUBLIC HEARING & ACTION CONT'D TO 2/12/18) (2/12/18 - ADOPTED FOR DENIAL, 5-2; AYES: CAMP, GAYLOR BAIRD, LAMM, RAYBOULD, SHOBE; NAYS: CHRISTENSEN, ESKRIDGE; A-90884) (3/5/18 - MOTION TO RECONSIDER RESOLUTION A-90884 ON 03/12/18 WITH PUBLIC HEARING & ACTION; ADOPTED, 7-0) - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90884 WHEREAS, Hunky Dory, LLC dba The Royal Grove located at 340 W. Cornhusker Highway, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license and now requests that Eli T. Mardock be named manager;

WHEREAS, Eli T. Mardock appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Eli T. Mardock be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Shobe & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None: ABSENT: Eskridge.

PUBLIC HEARING - RESOLUTIONS

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF FEBRUARY 16 - 28, 2018 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90939 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the claims listed in the attached report, marked as Exhibit "A", dated March 1, 2018, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

<u>DENIED CLAIMS</u>		<u>ALLOWED/SETTLED CLAIMS</u>	
Derrick Conover	\$ 63.05	Scott Loder	\$531.59
Britton & Hilary Vieth	350.00	Enterprise	190.40

The City Attorney is hereby directed to mail to the various claimants listed herein a copy of this resolution which shows the final disposition of their claim.

Introduced by Jane Raybould

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None: ABSENT: Eskridge.

APPROVING CJ'S NEIGHBORHOOD BAR & GRILL AS A KENO SATELLITE AT 200 WEST P STREET - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90940 WHEREAS, the City of Lincoln and the County of Lancaster, Nebraska have entered into an Interlocal

Agreement for the purpose of providing for a joint City-County keno lottery; and

WHEREAS, the City has entered into a contract for the operation of a keno type lottery with EHPV Lottery Services, LLC, a Nebraska limited liability company; and

WHEREAS, Section 5 of the Interlocal Agreement and Section 3(b) of the Keno Contract grant the City the authority to approve all satellite locations within the corporate limits of Lincoln; and

WHEREAS, all requirements under the Interlocal Agreement and the Keno Contract governing the establishment and location of keno satellite sites have been met.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that a keno satellite site is hereby authorized at the location of CJ's Neighborhood Bar & Grill, 200 West P Street, Lincoln, NE 68508.

The City Clerk is directed to return an executed copy of this Resolution to CJ's Neighborhood Bar & Grill, 200 West P Street, Lincoln, NE 68508.

Introduced by Jane Raybould

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge.

COMPREHENSIVE PLAN CONFORMANCE 18003 - APPROVING AN AMENDMENT TO THE ANTELOPE VALLEY REDEVELOPMENT PLAN TO ADD THE "VIET HAO REDEVELOPMENT PROJECT" TO INCLUDE UP TO 16,600 SQUARE FEET, WITH BUILDING AND PARKING IMPROVEMENTS GENERALLY LOCATED SOUTH OF O STREET, BETWEEN 23RD AND 25TH STREETS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90941 WHEREAS, The City Council has previously adopted the Antelope Valley Redevelopment Plan (hereinafter the "Redevelopment Plan") including plans for various redevelopment projects within the Redevelopment Plan area in accordance with the requirements and procedures of the Nebraska Community Development Law; and now desires to modify said plan by establishing the "Viet Hao Redevelopment Project" for the redevelopment of land generally located south of O Street, between South 23rd and 25th Streets, consisting of approximately 16,600 square feet, including two vacant buildings and a small parking lot adjacent to the west. The project will include remodeling existing building space, building demolition, and new construction of a retail store and office space; and

WHEREAS, the Director of the Urban Development Department has filed with the City Clerk modifications to the Redevelopment Plan contained in the document entitled the "Antelope Valley Redevelopment Plan Amendment, Viet Hao Redevelopment Project" (hereinafter the "Amendment to Redevelopment Plan") which is attached hereto, marked as Attachment "A", and made a part hereof by reference, and has reviewed said plan and has found that it meets the conditions set forth in Neb. Rev. Stat. § 18-2113 (Reissue 2012); and

WHEREAS, on February 2, 2018, a notice of public hearing was mailed postage prepaid to the president or chairperson of the governing body of each county, school district, community college, educational service unit, and natural resource district in which the real property subject to such plan is located and whose property tax receipts would be directly affected and to all registered neighborhood associations located in whole or in part within one mile radius of the area to be redeveloped setting forth the time, date, place, and purpose of the public hearing to be held on February 14, 2018 before the Lincoln City - Lancaster County Planning Commission regarding the proposed Amendment to the Redevelopment Plan, a copy of said notice and list of said governing bodies and registered neighborhood associations having been attached hereto as Attachment "B" and "C" respectively; and

WHEREAS, the proposed Amendment to the Redevelopment Plan was submitted to the Lincoln-Lancaster County Planning Commission for review and recommendations, and, on February 14, 2018, the Lincoln-Lancaster County Planning Commission held a public hearing relating to the Amendment and found the Amendment to be in conformance with the Comprehensive Plan and recommended approval thereof; and

WHEREAS, on February 16, 2018 a notice of public hearing was mailed postage prepaid to the foregoing list of governing bodies and registered neighborhood associations setting forth the time, date, place, and purpose of the public hearing before the City Council to be held on March 12, 2018 regarding the proposed Amendment to the Redevelopment Plan, a copy of said notice having been attached hereto as Attachment "D"; and

WHEREAS, on February 23, 2018 and March 2, 2018, a Notice of Public Hearing was published in the Lincoln Journal Star newspaper, setting the time, date, place, and purpose of the public hearing to be held on March 12, 2018 regarding the proposed Amendment to the Redevelopment Plan, a copy of such notice having been attached hereto and marked as Attachment "E"; and

WHEREAS, on March 12, 2018 in the City Council chambers of the County-City Building, 555 South 10th Street, Lincoln, Nebraska, the City Council held a public hearing relating to the proposed Amendment to the Redevelopment Plan and all interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting said proposed Amendment to the Redevelopment Plan; and

WHEREAS, the City Council has duly considered all statements made and materials submitted relating to said proposed Amendment to the Redevelopment Plan.

NOW, THEREFORE, IT IS FOUND AND DETERMINED by the City Council of the City of Lincoln, Nebraska as follows:

1. That the Viet Hao Redevelopment Project is described in sufficient detail and is designed with the general purpose of accomplishing a coordinated, adjusted, and harmonious development of the City and its environs which will promote the general health, safety, and welfare, sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of unsanitary or unsafe dwelling accommodations or conditions of blight.

2. That incorporating the Viet Hao Redevelopment Project into the Antelope Valley Redevelopment Plan is feasible and in conformity with the general plan for the development of the City of Lincoln as a whole and said Plan is in conformity with the legislative declarations and determinations set forth in the Community Development Law.

3. That the Viet Hao Redevelopment Project would not be economically feasible without the use of tax-increment financing.

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4. That the Viet Hao Redevelopment Project would not occur in the community redevelopment area without the use of tax-increment financing.

5. That the costs and benefits of the redevelopment activities, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services have been analyzed by the City Council as the governing body for the City of Lincoln and have been found to be in the long-term best interest of the City of Lincoln.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

1. That the Amendment to the Redevelopment Plan attached hereto as Attachment "A" adding the Viet Hao Redevelopment Project as part of the Antelope Valley Redevelopment Plan, is hereby accepted and approved by the City Council as the governing body for the City of Lincoln.

2. That the Urban Development Director, or his authorized representative, is hereby authorized and directed to take all steps necessary to implement the provisions of said Redevelopment Plan as they relate to the above-described modifications.

3. That the Viet Hao Redevelopment Project Area as described and depicted in the Amendment to the Redevelopment Plan is the Redevelopment Project Area comprising the property to be included in the area subject to the tax increment provision authorized in the Nebraska Community Development Law.

4. That the Finance Director is hereby authorized and directed to cause to be drafted and submitted to the City Council any appropriate ordinances and documents needed for the authorization to provide necessary funds including Community Improvement Financing in accordance with the Community Development Law to finance related necessary and appropriate public acquisitions, improvements, and other activities set forth in said Amendment to the Redevelopment Plan.

Introduced by Jane Raybould

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge.

PUBLIC HEARING ORDINANCES - 2ND READING & RELATED RESOLUTIONS

STREET AND ALLEY VACATION NO. 17005 – VACATING A PORTION OF NORTH 43RD STREET RIGHT-F-WAY, A PORTION OF WALKER AVENUE RIGHT-OF-WAY, AND A PORTION OF THE EAST-WEST ALLEY, GENERALLY LOCATED AT 2320 N. 43RD STREET - PRIOR to reading:

GAYLOR BAIRD Moved to continue Public Hearing with Action 1 week to 3/19/18.

Seconded by Lamm & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge.

CLERK Read an ordinance, introduced by Jane Raybould, vacating the North 43rd Street and Walker Street right-of-ways, along with the alley right-of-way south of Huntington Avenue comprising of 0.61 acres more or less, located in the Northwest Quarter of Section 17, Township 10 North, Range 7 East of the 6th P.M., Lincoln, Lancaster County, Nebraska, and retaining title thereto in the City of Lincoln, Lancaster 4 County, Nebraska, the second time.

STREET AND ALLEY VACATION NO. 17008 – VACATING THE EAST-WEST ALLEY FROM THE EAST LINE OF SOUTH 17TH STREET TO THE WEST LINE OF SOUTH 18TH STREET, BETWEEN K STREET AND L STREET, GENERALLY LOCATED AT 1700 K STREET - CLERK read an ordinance, introduced by Jane Raybould, vacating the east to west alley from the east line of South 17th Street to the west line of South 18th Street between K and L Streets, located in the Northwest Quarter of Section 25, Township 10 North, Range 6 East of the 6th P.M., Lincoln, Lancaster County, Nebraska, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the second time.

COMPREHENSIVE PLAN CONFORMANCE 18005 - APPROVING AN AMENDMENT TO THE WEST "O" STREET REDEVELOPMENT PLAN TO CREATE THE "LINCOLN SPORTS FACILITY REDEVELOPMENT PROJECT" TO INCLUDE FIVE UNDERDEVELOPED PARCELS OF LAND GENERALLY LOCATED AT 150 SW 14TH PLACE. (RELATED ITEMS: 18R-54, 18-31, 18R-55) (ACTION DATE: 3/19/18)

CHANGE OF ZONE NO. 18001 – APPLICATION OF LINCOLN SPORTS FACILITY FOR A CHANGE OF ZONE FROM H-3 HIGHWAY COMMERCIAL DISTRICT AND I-1 INDUSTRIAL DISTRICT TO H-4 GENERAL COMMERCIAL DISTRICT AND AG AGRICULTURE DISTRICT ON PROPERTY GENERALLY LOCATED AT 150 SW 14TH PLACE (RELATED ITEMS: 18R-54, 18-31, 18R-55) - CLERK read an ordinance, introduced by Jane Raybould, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the second time.

SPECIAL PERMIT NO. 18003 – APPLICATION OF LINCOLN SPORTS FACILITY FOR A SPECIAL PERMIT TO DEVELOP AN INDOOR SPORTS FACILITY ON PROPERTY GENERALLY LOCATED AT 150 SW 14TH PLACE. (RELATED ITEMS: 18R-54, 18-31, 18R-55) (ACTION DATE: 3/19/18)

PUBLIC HEARING - ORDINANCES 3RD READING

STREET & ALLEY VACATION 17006 – VACATING A PORTION OF 17TH STREET RIGHT-OF-WAY, GENERALLY LOCATED BETWEEN VINE STREET AND A POINT APPROXIMATELY 300 FEET NORTH OF R STREET - PRIOR to reading:

RAYBOULD Moved to continue Public Hearing with Action 1 week to 3/19/18.

Seconded by Lamm & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge.

CLERK Read an ordinance, introduced by Bennie Shobe, vacating a portion of 17th Street right-of-way, generally located at 17th Street, between Vine Street and a point approximately 300 feet north of R Street, Lincoln, Lancaster County, Nebraska, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the third time.

ORDINANCES - 3RD READING & RELATED RESOLUTIONS

APPROVING AN AMENDMENT TO THE LINCOLN MUNICIPAL CODE SECTION 8.26.040 TO CHANGE THE DATE FROM SEPTEMBER TO OCTOBER FOR THE HEALTH DIRECTOR TO REPORT NUISANCE ABATEMENT COSTS TO THE CITY COUNCIL - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Section 8.26.040 of the Lincoln Municipal Code to change the date from September to October in which the Health Director is required to report nuisance abatement costs to the City Council and repealing Section 8.26.040 of the Lincoln Municipal Code as hitherto existing, the third time.

GAYLOR BAIRD Moved to pass ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge

The ordinance, being numbered #20636, is recorded in Ordinance Book 34.

APPROVING AN AMENDMENT TO THE LINCOLN MUNICIPAL CODE CHAPTER 8.20 LINCOLN FOOD CODE TO ADD NEW SECTIONS ON CLEAN-UP OF VOMITING AND DIARRHEAL EVENTS, HANDWASHING SIGNAGE, AND FOOD HANDLER PERMIT REQUIREMENTS - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Chapter 8.20 of the Lincoln Municipal Code relating to the Lincoln Food Code by adding a new section numbered 8.20.065 entitled Clean-up of Vomiting and Diarrheal Events to better protect the public and food workers in the event of a vomiting or diarrheal incident at a food establishment; by adding a new section numbered 8.20.075 entitled Handwashing Signage to increase handwashing awareness; and by adding a new section numbered 8.20.235 entitled Handler Permits: exemption to provide a food handler permit exemption which would allow volunteer food servers to work at temporary food establishments and/or without food handler permits, the third time.

GAYLOR BAIRD Moved to pass ordinance as read.

Seconded by Shobe & carried by the following vote: AYES: Camp, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: Christensen; ABSENT: Eskridge

The ordinance, being numbered #20637, is recorded in Ordinance Book 34.

COMPREHENSIVE PLAN CONFORMANCE 18001 - DECLARING APPROXIMATELY .15 ACRES OF PROPERTY GENERALLY LOCATED AT 1233 GARDEN VALLEY ROAD AS SURPLUS PROPERTY - CLERK read an ordinance, introduced by Leirion Gaylor Baird, declaring approximately .15 acres of City owned property generally 1 located at 1233 Garden Valley Road as surplus. This property was previously acquired for use 2 as a connection to a proposed park. The park is no longer planned to be on the adjacent land. 3 Therefore, the lot is no longer needed by the Parks and Recreation Department, the third time.

GAYLOR BAIRD Moved to pass ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge

The ordinance, being numbered #20638, is recorded in Ordinance Book 34.

COMPREHENSIVE PLAN CONFORMANCE 18002 - DECLARING APPROXIMATELY .17 ACRES OF PROPERTY GENERALLY LOCATED SOUTHEAST OF NW 48TH AND WEST ADAMS STREET AS SURPLUS PROPERTY (RELATED ITEMS: 18-22, 18-23) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, declaring approximately .17 acres of City owned property generally located southeast NW 48th and West Adams Street as surplus. This property was previously acquired from LES as part of the NW 48th Street widening and improvement project. The property is no longer needed by the City and will be sold, retaining easements for drainage and utilities, the third time.

GAYLOR BAIRD Moved to pass ordinance as read.

Seconded by Shobe & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge

The ordinance, being numbered #20639, is recorded in Ordinance Book 34.

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CHANGE OF ZONE NO. 18002 – A CHANGE OF ZONE FROM I-2 INDUSTRIAL PARK DISTRICT TO B-1 LOCAL BUSINESS DISTRICT ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF NW 48TH STREET AND WEST ADAMS (RELATED ITEMS: 18-22, 18-23) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

GAYLOR BAIRD Moved to pass ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge

The ordinance, being numbered **#20640**, is recorded in Ordinance Book 34.

COMPREHENSIVE PLAN CONFORMANCE 18004 - DECLARING APPROXIMATELY 2,744 SQUARE FEET OF PROPERTY GENERALLY LOCATED AT 820 SOUTH 27TH STREET AS SURPLUS PROPERTY - CLERK read an ordinance, introduced by Leirion Gaylor Baird, declaring approximately 2,744 square feet of City owned property generally located south of Randolph Street on the east side of S. 27th Street as surplus. This property was acquired in conjunction with the widening of South 27th Street. The City has no plans to use this property and, therefore, it should be declared as surplus, the third time.

GAYLOR BAIRD Moved to pass ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge

The ordinance, being numbered **#20641**, is recorded in Ordinance Book 34.

TEXT AMENDMENT 18002 - AMENDING SECTION 27.72.110 OF THE LINCOLN MUNICIPAL CODE RELATING TO EXCEPTIONS TO THE HEIGHT REQUIREMENTS BY INCLUDING AN EXCEPTION FOR PRIVATE SCHOOLS - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Section 27.72.110 of the Lincoln Municipal Code relating to Exceptions to the Height Requirements by including an exception for Private Schools; and repealing Section 27.72.110 of the Lincoln Municipal Code as hitherto existing, the third time.

GAYLOR BAIRD Moved to pass ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge

The ordinance, being numbered **#20642**, is recorded in Ordinance Book 34.

STREET AND ALLEY VACATION NO. 17011 – VACATING THE 15 FOOT RIGHT-OF-WAY ADJOINING THE SOUTH SIDES OF LOTS 7 AND 8 OF SKY RANCH ACRES ADDITION LOCATED ON THE EAST AND WEST SIDES OF BEECHCRAFT ROAD - PRIOR to reading:

LAMM Moved to delay Action 2 weeks to 3/26/18.

Seconded by Shobe & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge.

CLERK Read an ordinance, introduced by Leirion Gaylor Baird, vacating the 15' right-of-way adjoining the south sides of Lots 7 and 8 of Sky Ranch Acres Addition located on the east and west sides of Beechcraft Road comprising of 8,671 square feet more or less, in the Northeast Quarter of Section 24, Township 10 North, Range 7 East of the 6th P.M., Lincoln, Lancaster County, Nebraska, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the third time.

APPROVING A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT AND PROPERTY SCHEDULE NO. 4 WITH U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. FOR WASTEWATER TREATMENT TESTING EQUIPMENT IN THE AMOUNT OF \$161,970.00 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, authorizing and approving property Schedule No. 4 to a Master Tax Exempt Lease/ Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc. And related documents for equipment in the principal amount of \$161,970, and repealing matters, the third time.

GAYLOR BAIRD Moved to pass ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge

The ordinance, being numbered **#20643**, is recorded in Ordinance Book 34.

AMENDING THE PAY SCHEDULE FOR LCEA "A" CLASSIFICATIONS TO DELETE THE CLASSIFICATIONS OF "SENIOR ENGINEERING SPECIALIST" AND "SERVICE DESK MANAGER" AND AMENDING THE PAY SCHEDULE FOR LCEA "C" CLASSIFICATIONS TO DELETE THE CLASSIFICATIONS OF "ENGINEERING SPECIALIST", "EMERGENCY SERVICE CALL TAKER", "ESD II/TECHNOLOGY SUPPORT", "EMERGENCY SERVICE DISPATCHER I", "EMERGENCY SERVICE DISPATCHER II", "EMERGENCY SERVICE DISPATCHER III", AND "SERVICE DESK SUPERVISOR" - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Ordinance Nos. 20543 and 20544 passed August 28, 2017, 1 relating to the schedules of pay ranges for employees of the City of Lincoln whose 2 classifications are assigned to a pay range which is prefixed by the letters "A" and "C," by 3 deleting the job classifications of "Senior Engineering Specialist", "Service Desk Manager", 4 "Engineering Specialist", "Emergency Service Call Taker", "ESD II/Technology Support", 5 "Emergency Service Dispatcher I", "Emergency Service Dispatcher II", Emergency Service 6 Dispatcher III", and "Service Desk Supervisor", the third time.

GAYLOR BAIRD Moved to pass ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge

The ordinance, being numbered #20644, is recorded in Ordinance Book 34.

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "E" BY CREATING THE CLASSIFICATION OF "CITY COUNCIL SECRETARY." - PRIOR to reading:

LAMM Moved to place Bill No. 18-29 on pending until 5/7/18.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge.

CLERK Read an ordinance, introduced by Leirion Gaylor Baird, amending Ordinance No. 20536 passed August 28, 2017, relating to 1 the schedules of pay ranges for employees of the City of Lincoln whose classifications are 2 assigned to a pay range which is prefixed by the letter "E," by creating the job classification of 3 "City Council Secretary", the third time.

RESOLUTIONS - 1ST READING

REAPPOINTING TOM HUSTON TO THE URBAN DESIGN COMMITTEE FOR A TERM EXPIRING FEBRUARY 1, 2021.

APPOINTING TRENTON REED TO THE URBAN DESIGN COMMITTEE FOR A TERM EXPIRING FEBRUARY 1, 2021.

APPROVING AN AGREEMENT BETWEEN THE CITY AND ALFRED BENESCH & COMPANY TO PROVIDE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) EVALUATION AND DOCUMENTATION FOR THE 56TH STREET AND YANKEE HILL SAFETY IMPROVEMENT PROJECT. (PROJECT NO. HSIP-5241(6), CN 13347, CITY PROJECT NO. 702884).

APPROVING AN AGREEMENT BETWEEN THE CITY AND OLSSON ASSOCIATES FOR PRELIMINARY ENGINEERING SERVICES FOR THE 56TH STREET AND YANKEE HILL SAFETY IMPROVEMENT PROJECT. (PROJECT NO. HSIP-5241(6), CN 13347, CITY PROJECT NO. 702884).

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (AS REQUIRED)

TEXT AMENDMENT 18003 - AMENDING CHAPTER 27.02 OF THE LINCOLN MUNICIPAL CODE RELATING TO DEFINITIONS BY AMENDING SECTION 27.02.160 TO REVISE THE DEFINITION OF OFFICE AND REPEALING SECTION 27.02.160 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Bennie Shobe, amending Chapter 27.02 of the Lincoln Municipal code relating to Definitions by amending Section 27.02.160 to revise the definition of Office; and repealing Section 27.02.160 of the Lincoln Municipal Code as hitherto existing, the first time.

APPROVING A LONG TERM LEASE FOR A SITE FOR FIRE STATION 11 BETWEEN THE CITY AND LINCOLN AIRPORT AUTHORITY - CLERK read an ordinance, introduced by Bennie Shobe, accepting and approving a Ground Lease Agreement for Fire Station #11 (Building 2520) between the City of Lincoln, Nebraska and the Airport Authority of the City of Lincoln, Nebraska, for a lease of space for a term of June 1, 2017 through May 31, 2024, for use by the Lincoln Fire Department, the first time.

AMENDING TITLE 9 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE PROHIBITION OF DEVICES WHICH CONVERT FIREARMS TO MULTIBURST FIRE BY AMENDING CHAPTER 9.36 ENTITLED "WEAPONS" BY ADDING A NEW SECTION NUMBERED 9.36.035 ENTITLED "UNLAWFUL TO SELL OR POSSESS MULTIBURST TRIGGER ACTIVATORS", BY AMENDING SECTION 9.36.150 ENTITLED "DEFINITIONS" TO ADD A DEFINITION FOR "MULTIBURST TRIGGER ACTIVATOR", AND REPEALING SECTION 9.36.150 AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Leirion Gaylor Baird and Jane Raybould, amending Title 9 of the Lincoln Municipal Code relating to the prohibition of devices which convert firearms to multiburst fire by amending Chapter 9.36 entitled "Weapons" by adding a new section numbered 9.36.035 entitled "Unlawful to Sell or Posses Multiburst Tirgger Activators", by amending section 9.36.150 entitled "Definitions" to add a definition for "Multiburst trigger activator", and repealing Section 9.36.150 as hitherto existing, the first time.

OPEN MICROPHONE SESSION

Richard Esquivel, 733 W. Cuming Street, came forward and requested Public Hearing after an amendment is attached.

Clarise Lumas, Owner of C&L Dairy Sweet, came forward and asked for help regarding the roundabout being finished in the area as she is having a negative impact on her business. Discussion followed.

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Edward George, 1130 H Street, came forward and express concern regarding some of the sidewalks in Lincoln. Discussion followed.

Mike Morosin, 1500 N. 15th Street, came forward and stated the Startran bus seats are a concern for him and they look unsafe and are taking the attention away from the drivers as they have to continuously adjust themselves. There is also concern with some of the routes not having enough stops for the drivers to use the restroom.

Duane Polzien, 5000 S. 67th Street, came forward and encouraged Council to consider a ordinance regarding plastic grocery bags going to the landfill.

Korey Reiman, 3100 S. 54th Street, came forward and expressed safety concerns and the lack of Lincoln Police Officers and encouraged the hire of more LPD Officers.

Richard Halverson, 6311 Inverness Road, came forward and encouraged banning plastic bags.

ADJOURNMENT

4:51 P.M.

CAMP

Moved to adjourn the City Council Meeting of March 12, 2018.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None; ABSENT: Eskridge.

Teresa J. Meier, City Clerk

Monet J. McCullen, Office Specialist